

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
DARK MOUNTAIN DEVELOPMENT CORPORATION**
a support corporation of
The Industrial Development Authority of the City of Tucson
will be held

Thursday, August 20, 2015

11:30 a.m.

Arizona Inn - Flandrau House
2200 E. Elm Street
Tucson, Arizona 85719

AGENDA

Open Meeting: Members of the Board of Directors of Dark Mountain Development Corporation (“**Dark Mountain**”) may attend either in person or by telephone conference call. Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Dark Mountain’s Board of Directors that Dark Mountain will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

1. **Call to Order**.....M. Robinson
2. **Discussion and request for resolution** regarding the election of Dark Mountain’s, executive officers for the fiscal year running from **July 1, 2015** until **June 30, 2016**; which may be based on the following slate:

Office:

Name:

President
Vice President
Secretary
Treasurer

Gary Bachman
Marilyn Robinson
Evelia Martinez
Evelia Martinez

3. **Call to the Public:** This is the time for the public to comment. Members of the Dark Mountain’s Board of Directors may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to **Arizona Revised Statutes Section 38-431.01(G)**, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date
.....M. Robinson
4. **Adjourn**

Dated: **August 14, 2015**

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the President. Persons wishing to address the Dark Mountain’s Board of Directors are to request permission in advance and complete a “**Request to Address the Board**” card.

Further Information: For further information, please contact Gary Molenda, The Industrial Development Authority of the City of Tucson, Arizona, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, Telephone: **(520) 882-5591, ext. 122**.

Mailing: This Notice and Agenda of the Special Meeting was distributed to Dark Mountain’s standard Agenda mailing list.

Posting: A copy of this Notice and Agenda of the Special Meeting has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701.